

**VERMONT STATE TEACHERS' RETIREMENT SYSTEM
VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM
VERMONT MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM**

Meeting of the Boards of Trustees

AGENDA

Tuesday, November 16, 2004

Hilltop Inn, Across from CVH – Berlin, VT

1:00 P.M.

**1:00 – Discuss/Act on Selection of Index Manager RFP Finalists and
Discuss/Act on Determination of Asset Allocation to Index Managers**

4:00 – NEPC's Global Quarterly Overview

Any Other Business to Come Before the Boards

**Next Joint Meeting of the Boards to
Interview RFP Finalists**

**December 9, 2004 – 1:00 p.m.
Room 10, VT State House
Montpelier**